

Regular Council Meeting
December 13, 2005

Mayor Marse called to order the regular scheduled meeting of December 13, 2005 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Ray Jackson, Mike Helton, and Charlie Simmons were present. Also present: City Attorney Clayton Adkinson, City Planner Latilda Henninger, and City Clerk Robin Haynes. Council members Jean Arrant and Earl King were absent.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Councilman Jackson motioned to accept the minutes of the regular council meeting of October 27, 2005 and the special council meeting of November 16, 2005 as presented, Councilman Helton seconded the motion, the motion carried 3-0.

Latilda Henninger presented the following planning items:

Legislative Issues:

Requested approval of the Freeport Residential Amended Developer's Agreement which changes the number of lots from 435 to 450 and reduces the number of acres by 5.8. After discussion regarding the density of the lots and the easement of Pope Street, Councilman Simmons motioned to approve the Freeport Residential Amended Developer's Agreement, Councilman Jackson seconded. There was no additional public or council discussion, motion carried 3-0.

Requested Freeport Residential Amended PDP Resolution to replace resolution #05-18, changing the acreage of parcel id #03-1S-23000-001-0000 from 303.66 to 297.87 acres and amending the density from 435 to 450 residential lots. Councilman Jackson motioned to approve Freeport Residential Amended PDP Resolution, Councilman Helton seconded. There was no public or council discussion, the motion carried, 3-0. Resolution #05-21 was assigned.

Requested to have first reading of St. Peter small scale amendment ordinance changing parcel #29-1S-19-23000-001-0030 containing 2.65 acres more or less from RV to LDR. Councilman Jackson motioned to approve the first reading of the proposed ordinance, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed the first reading.

Request to have first reading of St. Peter zoning ordinance designating the above mentioned parcel to R-1. Councilman Jackson motioned to approve the first reading of the proposed ordinance, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed the first reading.

Quasi-Judicial Items:

Requested a motion to approve the VRC Medical Clinic. Councilman Simmons motioned to approve the VRC Medical Clinic, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0.

Requested a motion to approve the Owl's Head PDP Phase I. Councilman Simmons motioned to approve the Owl's Head PDP Phase I, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0.

Mr. Buell Cobb addressed the council on behalf of the Owl's Head development.

Final Record Plats

Requested a motion to approve the recording of the Canopies Subdivision final plat. Councilman Simmons motioned to approve the recording of the Canopies Subdivision final plat, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0.

Requested a motion to approve the recording of the Owl's Head PDP Phase I final plat. Councilman Simmons motioned to approve the recording of the Owl's Head

PDP Phase I final plat subject to their financing approval, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0.

Clayton Adkinson presented the following legal issues:

Requested to approve second reading and adoption of Huff Ordinance #05-32 annexing property into the city limits. Councilman Helton motioned to approve the second reading and adoption of Ordinance #05-32, Councilman Simmons seconded. There was no public or council discussion, the motion carried 3-0.

Charles Peters presented the following engineering items:

Summarized the final budget for the North Bay water expansion project. Suggested requesting approximately \$89,000 reimbursement from Rural Development for land expenses that the City had previously paid.

Bayloop Phase II project change order has been approved.

Announced Windswept water tank pre-construction meeting to be held 12/21/05 with Caldwell Tanks. Informed the council that no agreement could be reached with Windswept. Council agreed to proceed with negotiations with Regional Utilities regarding the second site on the south side of Highway 20.

Old business:

Councilman Jackson motioned to adopt a resolution for the re-designation of the Enterprise Zone, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0. Resolution #05-22 was adopted.

Mayor Marse presented an agreement with Mr. Jay Odom regarding the re-routing of the 12" force main within Hammock Bay. Mr. Odom will lay the line and the City will reimburse him \$91,660.00. The City will also reimburse Mr. Odom \$61,000 for the extension of the water line down Highway 20 and into Hammock Bay.

New Business:

Councilman Jackson motioned to adopt a resolution to request membership in the Florida Retirement System, councilman Helton seconded. There was no public or council discussion, the motion carried 3-0. Resolution #05-23 was adopted.

Councilman Helton motioned to allow Clerk Haynes to re-number two City sponsored ordinances that had duplicate numbers, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0. Ordinance #05-27 was changed to Ordinance #05-33 and Ordinance #05-28 was changed to Ordinance #05-34.

Councilman Helton motioned to pay all bill that were in order, Councilman Simmons seconded. There was no public or council discussion, the motion carried 3-0.

Councilman Helton motioned to cancel the regular council meeting scheduled for December 22, 2005, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0.

Councilman Simmons requested the delay of construction on the new City Hall until the 1st of May to help with scheduling problems of the ball teams

Mr. Jack Rhodes introduced Mr. Jay Odom and Mr. Buddy Smith with Hammock Bay. Mr. Odom presented Hammock Bay jerseys to the City Council representing the Freeport Park Hammock Bay Athletics. Mr. Odom then presented a sign and plaque to Mayor Marse representing the 60 acres for the Freeport Park at Hammock Bay.

Mr. Adkinson credited Mr. Odom's development as the one that started the major development in Freeport

With no other business, Councilman Simmons motioned to adjourn at 8:30 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, President of Council